



TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS

1100 West 49th Street
Austin, Texas 78756-3183
512/834-6601
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diet@tdh.state.tx.us

COMPLAINT COMMITTEE MEETING

College of Human Sciences, Rm. 102
Texas Tech University
Corner of 15th & Akron
Lubbock, Texas 79409
Friday, November 8, 2002 8:00 a.m.

1. Call to Order
2. Introduction of Guests
3. Discussion and Possible Action on DT 02-001
4. Discussion and Possible Action on DT 02-002
5. Public Comment
6. Setting of Next Meeting Date
7. Adjournment

The committee reserves the right to enter into Executive Session pursuant to Section 551.071, Tex. Government Code Ann. (Vernon 2002), to consult with its attorney.

Contact: Donna Flippin or Karen Dlouhy, 1100 West 49th Street, Austin, Texas 78756-3183, (512)834-6601



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Sunset Review Committee

College of Human Sciences, Rm. 102
Texas Tech University
Corner of 15th & Akron
Lubbock, Texas 79409
Friday, November 8, 2002 8:15 a.m.

1. Call to Order
2. Introduction of Guests
3. Discussion and Possible Action on Sunset Review
4. Public Comment
5. Setting of Next Meeting Date
6. Adjournment

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Rules Committee Meeting

College of Human Sciences, Rm. 102
Texas Tech University
Corner of 15th & Akron
Lubbock, Texas 79409
Friday, November 8, 2002 8:30 a.m.

1. Call to Order
2. Introduction of Guests
3. Discussion and Possible Action on Proposed Amendments relating to the Licensing of Dietitians, 22 TAC §§711.1 - 711.22
4. Public Comment
5. Setting of Next Meeting Date
6. Adjournment

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College of Human Sciences, Rm. 102
Texas Tech University
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Lubbock, Texas 79409
Friday, November 8, 2002 9:15 a.m.

Regular Meeting - Agenda

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of Minutes of the August 2, 2002, regular meeting
5. Chair's Report, Discussion and Possible Action
6. Executive Secretary's Report, Discussion and Possible Action
 - Ratification of Applications Approved by the Executive Secretary
7. Report From Board Members Who Attended the 2002 Clearinghouse on Licensing, Regulation and Enforcement (CLEAR) Annual Conference, September 2002
8. Professional Licensing & Certification Division Director's Report/Update
9. Presentation and Tour of Texas Tech University's Food & Nutrition, Dietetics Program - Carmen Roman-Shriver, Ph.D., R.D., L.D.
10. Complaint Committee Report
 - Discussion and Possible Action on DT 02-001
 - Discussion and Possible Action on DT 02-002
11. Rules Committee Report
12. Sunset Review Committee Report
13. Discussion and Possible Action on Individual Preplanned Professional Experience Program for Applicants
14. Review of Correspondence and Materials From the American College of Nutrition

Concerning the Licensing of Certified Nutrition Specialists

15. Discussion and Possible Action Regarding the Board's Newsletter
16. Strategic Planning Issues and Networking
17. Public Comment
18. Setting of Next Meeting Date
19. Adjournment

The board may take action on any of the listed agenda items.

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